

draft

April 6, 2009

Chairman Gunn called the monthly Board meeting to order. Supervisor Connell was absent.

Supervisor O'Leary moved to approve the minutes for the Special Town Meeting, March 4, 2009. Seconded by Chairman Gunn. Motion carried. Supervisor O'Leary moved to approve the minutes for the regular Town Board Meeting, March 4, 2009. Seconded by Chairman Gunn. Motion carried.

Supervisor O'Leary moved to approve the financial report as presented. Seconded by Chairman Gunn. Motion carried.

Chairman Gunn reported the Planning and Zoning Committee recommended approval of the land division for Buchholz's (Land Division 2009-011) with waiver of the requirement for a CSM. Dennis Pace, 5546 Plymouth Church Rd had questions as to what he needed to do to have farm family business selling alpaca items. Various options were proposed such as: rezone part of the parcel to Agricultural District 2 and apply for a conditional use permit or amend the Agricultural District 1 to include farm family business and apply for a conditional use permit. Mr. Pace was directed to attend the next Planning and Zoning meeting. Also Chairman Gunn reported there was a resident at the Planning and Zoning meeting questioning building an attached garage and the setback.

Rock County Deputy Wolter was present for any questions/concerns anyone posed. Ruth Arnold asked to have the no parking on County Road D by Karla's Kubbard enforced. Caroline Robb thanked the Sheriff's Department for patrolling during the flooding; also she asked to monitor added traffic when there is flooding.

Audience Communications-Ed Ensor, Karla's Kubbard co-owner thanked the Board for all they have done for them; and he introduced new owner's Geoffrey and Carlota Soeder. Margo Murray noted the daffodils in bloom in front of the Town Hall. Caroline Robb asked Chairman Gunn about abandoned homes on River Road. Caroline asked for the homes to be sealed. Chairman Gunn will meet with the Rock County Planner and the Health Department. Larry Resler presented pictures of a property on Noss Road with items in the yard. This will be forwarded to Dave Diestler, Zoning Officer. Fred Ford, 729 Cove Dr asked who controlled the snowmobile trails. It was determined with conversation from attending residents, Mr. Ford should contact the Rock County Parks Department .

Dave Diestler gave his zoning report.

Ron Combs submitted the plat of survey for the expansion of the town cemetery (Land Division 2009-011) to Rock County Planning asking for waiver of the certified survey map requirement on the grounds that it involves the transfer of land between adjoining land owners. Rock County Planning approved the request for the waiver of the certified survey map requirement. Town of Rock Planning and Zoning recommended approval of Land Division 2009-011 waiving the requirement of the certified

survey map. Chairman Gunn moved to waive the certified survey map requirement and approve the plat of survey for Land Division 2009-011. Seconded by Supervisor O'Leary. Motion carried. Attorney Wesner will schedule a closing date for the pending cemetery expansion transaction. The total amount due at closing will be \$30,473.74 payable to the closing agent, Land Title and Closing LLC.

Chairman Gunn reported the Town may be eligible for some Stimulus money for certain roads in the Town. The Town of Janesville will submit an application for Rockport Road. The application is due April 8. Chairman Gunn also reported the Hayner Road bridge is eligible for the Stimulus money. Supervisor O'Leary moved to apply for Stimulus money under rural projects. Seconded by Chairman Gunn. Ruth Arnold asked the consider beautifying the Town at the Annual Meeting.

Attorney Wesner presented a proposed Humane Society Agreement for the remainder of the 2009 calendar year. Changes from the initial Agreement proposed by the Humane Society were as follows:

In Section A, change "animals" to "dogs";

In Section B, change "animals" to "dogs" and add "The Society will take calls concerning confined cats and will accept such cats upon delivery to the Society by the caller at the herein stated fee. The Society will not pick up cats."; and

In Section C, add "The Society will not pick up or accept delivery of 5 or more dogs or accept delivery of 5 or more cats at one time without the prior authorization from a member of the Town Board."

Supervisor O'Leary moved to approve the agreement with the amendments and submit it to the Humane Society. Seconded by Chairman Gunn. Motion carried.

The Census Bureau is looking for volunteer groups to do complete count census. The Board decided to not implement this group.

There was discussion regarding a letter received from Waste Management asking for the Town to contact our lawmakers and municipal associations to fight the waste tax increase.

There will be a Open House on the Rock County Comprehensive Plan-2035 April 30, 2009 at 5:00 p.m.-7:00 p.m.. Attorney Wesner asked if the Town's plan was incorporated with the County's.

Supervisor O'Leary moved to approve payment of the bills. Seconded by Chairman Gunn. Motion carried.

Supervisor O'Leary moved to adjourn. Seconded by Chairman Gunn. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer